

AGENDA

MEETING OF THE CITY COMMISSION
CITY OF SUNRISE, FLORIDA
JUNE 22, 2004
6:30 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. INVOCATION AND PLEDGE OF ALLEGIANCE

SPECIAL ITEMS

- 1. **PRESENTATION** - A presentation by Representative Nan Rich reviewing the 2004 Legislative Session. Jolene Kamper, Administrative Aide.

CITY ITEMS

- M04013 2. **VOTING DELEGATE** - Commission discussion and/or action re: Selection of voting delegate to the Florida League of Cities. City Manager Patrick Salerno. Felicia Bravo, City Clerk.

CONSENT AGENDA - (ANY ITEM SHALL BE REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION OF SEPARATE VOTE AT THE REQUEST OF ONE (1) COMMISSIONER).

3. CONSENT AGENDA ITEMS A - R

- C04163 A. **GRANT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AND ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL, TO PROVIDE EQUIPMENT AND TRAINING TO FIRE-RESCUE PERSONNEL; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C04165 B. **EQUIPMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE AWARD OF RFP (04)A-02 FOR THE PURCHASE OF SEVEN (7) THERMAL IMAGING CAMERAS AND ASSOCIATED ACCESSORIES FROM TEN-8 FIRE EQUIPMENT OF BRADENTON, FLORIDA; AND PROVIDING AN

EFFECTIVE DATE. City Manager Patrick Salerno.
Bruce Moeller, Fire Chief.

- C04166 C. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE SHERIFF OF BROWARD COUNTY, FLORIDA AND THE CITIES OF FORT LAUDERDALE, HOLLYWOOD AND SUNRISE FOR COOPERATIVE EMERGENCY RESPONSE TO HAZARDOUS MATERIALS INCIDENTS AND INCIDENTS INVOLVING WEAPONS OF MASS DESTRUCTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Bruce Moeller, Fire Chief.
- C04168 D. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF PORTIONS OF A LAKE MAINTENANCE EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 24272, PAGE 29, IN THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND LOCATED WITHIN PARCEL "A" OF WEST SUNRISE CORPORATE PARK, PLAT BOOK 139, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, GENERALLY LOCATED AT THE NORTHWEST INTERSECTION OF WEST SUNRISE BOULEVARD AND NW 136TH AVENUE WITHIN THE SAWGRASS LANDING DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04173 E. **NEW ACCOUNT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, CREATING A NEW LINE ITEM ACCOUNT IN THE GENERAL FUND (001); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04182 F. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND SOFI CORPORATION, FOR THE MINOR HOME REPAIR PROGRAM AND THE ROOF REPAIR PROGRAM; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04180 G. **APPOINTMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPOINTING ELENA R. MINICUCCI, AS ASSISTANT CITY ATTORNEY; PROVIDING FOR SALARY AND BENEFITS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C04175 H. **AGREEMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(17)07-03-05-11-R TO U.S. ENVIRONMENTAL SYSTEMS INC., OF MEDLEY, FLORIDA, FOR THE ELEVATED WALKWAY FABRICATION AND INSTALLATION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Paul Callsen, Public Works Director.
- C04176 I. **SUPPLIES** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE RENEWAL OF BID NO. 02(18)12-08-05-15-C FOR THE PURCHASE OF SODIUM HYPOCHLORITE FROM ALLIED UNIVERSAL OF MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04183 J. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-66-03-A, WHICH APPROVED THE PURCHASE OF A REMOTE NOTIFICATION SYSTEM TO PROVIDE FOR A SYSTEM UPGRADE; PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Dean Dickey, Utilities Director.
- C04184 K. **REPAIRS** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AWARDED BID NO. 04(18)29-04-06-02-A AND A CONTRACT TO ADVANCED ROOFING INC. OF FORT LAUDERDALE, FLORIDA, FOR THE WATERPROOFING AND RELATED REPAIRS PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04178 L. **WAIVER** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, WAIVING CERTAIN FEES AND CHARGES FOR THE BROWARD COUNTY CIVIC ARENA; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04186 M. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 02-43-04-A TO INCLUDE APPROVAL OF A LICENSE AGREEMENT FOR THE SUNRISE LAKES DRIVE EAST LANDSCAPING PROJECT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

- C04172 N. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-11 TO INCLUDE AUTHORITY TO MAKE APPLICATION TO THE COUNTY FOR THE VACATION OF 25 FEET OF DEDICATED ROAD RESERVATION, LEGALLY KNOWN AS PARCEL "C," PARKWOOD HOMES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 126, PAGE 7 OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA; AMENDING THE SURVEYOR'S LEGAL DESCRIPTION; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04169 O. **VACATION** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING THE VACATION OF A PORTION OF UTILITY EASEMENT RECORDED IN OFFICIAL RECORDS BOOK 18455, PAGE 673, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, AND LOCATED WITHIN PARCEL "A" OF WEST SUNRISE CORPORATE PARK, PLAT BOOK 139, PAGE 46, OF THE PUBLIC RECORDS OF BROWARD COUNTY, FLORIDA, GENERALLY LOCATED AT THE NORTHWEST INTERSECTION OF WEST SUNRISE BOULEVARD AND NW 136TH AVENUE WITHIN THE SAWGRASS LANDING DEVELOPMENT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- M04014 P. **APPOINTMENT** - A motion selecting Dean Dickey as the seventh member of the General Employees' Retirement Plan Board of Trustees. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- M04015 Q. **PARK** - A motion naming the new Sunset Strip Passive Park "Sunrise Golf Village Park." City Manager Patrick Salerno. Don Campbell, Leisure Services Director.
- M04016 R. **SCHEDULE** - A motion canceling the regular City Commission meetings scheduled for July 13, 2004 and August 10, 2004. City Manager Patrick Salerno. Jolene Kamper, Administrative Aide.

QUASI-JUDICIAL CONSENT AGENDA - (ANY ITEM MAY BE REMOVED FROM THE CONSENT AGENDA BY A MAJORITY VOTE OF THE CITY COMMISSION, THE STAFF, THE APPLICANT, OR AN AFFECTED PARTY). ANY ITEM REMOVED FROM THE CONSENT

AGENDA SHALL BE TABLED TO THE NEXT REGULARLY SCHEDULED COMMISSION MEETING.

4. QUASI-JUDICIAL CONSENT ITEMS A - E

- C04148 A. **FAIRWAY ISLE CONDOS - REVISED SITE PLAN**
(P&Z 5/6/04, Pass 4-0).
- C04162 B. **WAY TO PLAY - SPECIAL EXCEPTION** (BOA 6/1/04, Pass 5-0).
- C04170 C. **THE COLONNADE AT SAWGRASS MILLS - REVISED SITE PLAN** (P&Z 6/3/04, Pass 5-0).
- C04161 D. **LAKEFRONT PLAT - REPLAT** (P&Z 6/3/04, Pass 5-0).
- C04167 E. **MCDONALD'S AT NORTH UNIVERSITY DRIVE AND SUNSET STRIP - REVISED SITE PLAN**

OPEN DISCUSSION

COMMISSION/MAYOR REPORTS

CITY MANAGER'S REPORT

PUBLIC HEARINGS

- C04155 5. **AMENDMENT** - Commission discussion and/or action re: Second Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING CHAPTER 7 "LICENSES AND BUSINESS REGULATIONS," ARTICLE III. "AMUSEMENTS," DIVISION 2. "AUTOMATIC AMUSEMENT GAMES," AND CHAPTER 16 "LAND DEVELOPMENT CODE," ARTICLE V. "DISTRICT REGULATIONS," ARTICLE VI. "SUPPLEMENTAL REGULATIONS," ARTICLE VII. "OFF STREET PARKING AND LOADING," AND ARTICLE XVII. "DEFINITIONS," ALL TO REVISE THE DEFINITIONS AND REGULATIONS APPLICABLE TO AUTOMATIC AMUSEMENT GAMES AND CENTERS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director. (First Reading CCM 6/8/04, Pass 5-0).
- C04171 6. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF THE CITY OF

SUNRISE, FLORIDA, ADOPTING THE EIGHTH AMENDMENT TO THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR SOLID WASTE DISPOSAL; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

- C04164 7. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING THE CAPITAL IMPROVEMENTS ELEMENT OF THE SUNRISE COMPREHENSIVE PLAN TO INCLUDE VARIOUS PROJECTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.
- C04070 8. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING SECTION 2-2 OF THE CITY CODE, REVISING PROVISIONS RELATING TO TRAVEL EXPENSES; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.
- C04187 9. **AMENDMENT** - Commission discussion and/or action re: First Reading of AN ORDINANCE OF THE CITY OF SUNRISE, FLORIDA, AMENDING FISCAL YEAR 2003/2004 BUDGET ORDINANCE NO. 906-X, TO AMEND THE GENERAL FUND (001), THE POLICE CONFISCATION/FORFEITURE FUND (610), THE WATER, WASTEWATER AND GAS FUND (401), THE RENEWAL AND REPLACEMENT FUND (402), THE CAPITAL IMPROVEMENTS FUND (325) AND THE ECONOMIC AND JOB GROWTH FUND (180; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Tariq Riaz, Central Services Director.
- C04181 10. **ARTESIA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND SUNRISE LAND GROUP, INC., FOR APPROXIMATELY 141 ACRES LOCATED AT THE SOUTHWEST CORNER OF WEST OAKLAND PARK BOULEVARD AND FLAMINGO ROAD, AMENDING THE DEVELOPMENT STANDARDS FOR

RESIDENTIAL DWELLING UNITS ON THE "SLG A LAND" (ARTESIA); AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

C04179 11. **METROPICA** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY, SAWGRASS PROPERTY INVESTMENTS, AND METROPICA IMPROVEMENT DISTRICT; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Kimberly A. Register, City Attorney.

C04177 12. **PARKING** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, APPROVING AN APPLICATION FOR SHARED PARKING FOR THE PROPOSED COLONNADE DEVELOPMENT AT SAWGRASS MILLS, ALSO KNOWN AS PHASE IV OF THE SAWGRASS MILLS MALL; DIRECTING THE RECORDING OF A DECLARATION OF RESTRICTIVE COVENANTS CONCERNING THE SHARED PARKING; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Thomas Kassawara, Planning & Development Director.

QUASI-JUDICIAL HEARING

CITY CLERK'S REPORT

CITY ATTORNEY'S REPORT

OLD BUSINESS

C04158 13. **AMENDMENT** - A RESOLUTION OF THE CITY OF SUNRISE, FLORIDA, AMENDING RESOLUTION NO. 04-51 AND ESTABLISHING A RANK ORDER OF PROFESSIONAL FIRMS TO PROVIDE PROFESSIONAL AUDITING SERVICES; AND PROVIDING AN EFFECTIVE DATE. City Manager Patrick Salerno. Ruth Castellon, Finance Director.

NEW BUSINESS

ADJOURNMENT

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the

testimony and evidence upon which the appeal is to be based.

F.S.S. 286.0105.

Policy of non-discrimination with regard to race, color, religion, national origin, sex, age or physical or mental disabilities; equal opportunity employer.

ANY PERSON WHO BELIEVES HE OR SHE HAS A DISABILITY REQUIRING THE USE OF AUXILIARY AIDS AND SERVICES AT THIS MEETING MAY CALL THE ADMINISTRATIVE AIDE JOLENE KAMPER AT 746-3250 AT LEAST 48 HOURS PRIOR TO THE MEETING TO ADVISE OF HIS/HER SPECIAL REQUIREMENTS.

IF YOU PLAN TO DISTRIBUTE WRITTEN DOCUMENTS AT THE MEETING YOU MUST PROVIDE 12 COPIES TO THE CITY CLERK PRIOR TO THE START OF THE MEETING.